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暢捷通

Chanjet

暢捷通信息技術股份有限公司

CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1588)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of Chanjet Information Technology Company Limited (the “**Company**”) will be held at 2:00 p.m. on Tuesday, 21 May 2024 at Meeting Room E102, Building 8, Central District of Yonyou Industrial Park (Beijing), 68 Beiqing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) to consider and, if thought fit, pass the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 24 April 2024 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the report of the Board for the year ended 31 December 2023.
2. To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2023.
3. To consider and, if thought fit, approve the final financial accounts of the Company for the year ended 31 December 2023.
4. To consider and, if thought fit, approve the appointment of Ernst & Young as the audit institution of the financial statements of the Company in respect of International Financial Reporting Standards for the year of 2024, the appointment of Ernst & Young Hua Ming LLP as the audit institution of the financial statements of the Company in respect of the PRC Accounting Standards for Business Enterprises for the year of 2024, and authorize the audit committee of the Board to fix their remuneration.

SPECIAL RESOLUTIONS

5. To consider and, if thought fit, approve the proposed amendments to the relevant provisions of the Employee Share Ownership Scheme, details of which are set out in the Circular.
6. To consider and, if thought fit, approve the grant of a general mandate to the Board to allot or issue, either separately or concurrently, (1) new Domestic Shares not exceeding 20% of the number of Domestic Shares in issue on the date of passing this resolution; and (2) new H Shares not exceeding 20% of the number of H Shares in issue on the date of the passing of this resolution, and authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issue of such Shares:

“THAT

- A. (i) subject to paragraph 6(A)(ii) of this resolution and in accordance with the relevant requirements of the Hong Kong Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to allot or issue, generally and unconditionally, separately or concurrently, new Domestic Shares and/or H Shares;
- (ii) the total number of new Domestic Shares and H Shares to be allotted or issued by the Board pursuant to the approval granted in paragraph 6(A)(i) of this resolution shall not exceed 20% of each of the total number of Domestic Shares and H Shares, respectively, in issue on the date of the passing of this resolution;

and for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the Articles of the Association or other relevant laws and regulations;
- (c) the expiration of the 12-month period after the passing of this resolution at the AGM; or
- (d) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting.

- B. contingent on the Board resolving to allot and issue new Shares pursuant to paragraph 6(A)(i) of this resolution, the Board be authorized to (i) formulate and implement the particular issuance plan with details including but not limited to the class and number of the Shares to be allotted and issued, pricing method, issue price (including the range of issue price), place of issue, the start and end date of the issuance, use of proceeds and other contents to be included in a particular issuance plan as required by the relevant laws, regulations and other normative documents, as well as relevant regulatory authorities and stock exchange of the place where the Shares are listed; (ii) engage intermediaries in relation to the issue of new Shares and review, approve and execute on behalf of the Company any document, agreement and matter in relation to the exercise of this general mandate and/or issue of new Shares, including but not limited to underwriting agreements, engagement letters for intermediaries and any other agreements, etc.; (iii) review, approve and execute on behalf of the Company any statutory document to be submitted to the relevant regulatory authorities in relation to the issue of new Shares, perform relevant approval procedures according to the requirement of regulatory authorities and stock exchange of the place where Shares are listed and make all necessary submissions, registrations, modifications and filings with the relevant governmental departments, etc.; and (iv) deal with matters and make corresponding amendments to provisions of the Articles of Association in relation to the issue of new Shares, increase in registered capital and/or change of shareholding structure of the Company as it thinks fit so as to reflect the new share capital structure after the allotment and issue of the new Shares according to this general mandate.”

On behalf of the Board
Chanjet Information Technology Company Limited
Wang Wenjing
Chairman

Beijing, the PRC
24 April 2024

Notes:

1. For the purpose of holding the AGM, the register of members of the Company will be closed from Thursday, 16 May 2024 to Tuesday, 21 May 2024 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the registers of members on Tuesday, 21 May 2024 are entitled to attend and vote at the AGM.
2. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare (for holders of H Shares), or to the board office of the Company in the PRC (for holders of Domestic Shares) no later than 4:30 p.m. on Tuesday, 14 May 2024.

The address and contact details of Computershare are as follows:

Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990

The address and contact details of the board office of the Company in the PRC are as follows:

Floor 3
Building 3
Yard 9, Yongfeng Road
Haidian District
Beijing
The PRC
Telephone: (8610) 6243 4214

3. Each Shareholder who has a right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the AGM. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a legal person, the instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the form of proxy must be delivered to Computershare for holders of H Shares or to the board office of the Company in the PRC for holder of Domestic Shares not less than 24 hours before the time for holding the AGM or any adjournment thereof. If the form of proxy is signed by the person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other document(s) of authorisation must be delivered at the same time to the same place as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should they so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the AGM. If a legal person Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board or other authorised parties of the legal person Shareholder or other notarially certified documents as allowed by the Company. If a proxy attends the AGM on behalf of a Shareholder, he/she shall produce his/her identity documents and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorised attorney. Form(s) of proxy duly signed and submitted by HKSCC Nominees Limited are deemed to be valid, and it is not necessary for the proxy(ies) appointed by HKSCC Nominees Limited to produce the signed form of proxy when the proxy(ies) attend(s) the AGM.

6. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto. However, if more than one of such joint registered holders are present at the AGM, either personally or by proxy, the vote of the joint registered holder whose name stands first on the register of members will be accepted to the exclusion of the votes of any other joint registered holder(s).
7. The resolutions set out in the notice of the AGM will be voted on by poll. Results of the poll voting will be published on the website of the Company at www.chanjet.com and the HKEXnews website at www.hkexnews.hk after the AGM.
8. The AGM is estimated to last for not more than half a day. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

As at the date of this notice, the non-executive directors of the Company are Mr. Wang Wenjing and Mr. Wu Zhengping; the executive director of the Company is Mr. Yang Yuchun; and the independent non-executive directors of the Company are Mr. Lau, Chun Fai Douglas, Ms. Wu Xiaoqing and Mr. Cui Qiang.

* *For identification purposes only*